

**FEBRUARY 12, 2007  
SPECIAL COUNCIL MEETING  
PARMA CITY COUNCIL CHAMBERS  
7:15 PM**

The Special Council Meeting was called to order by Council President Charles M. Germana, presiding.

COUNCIL MEMBERS PRESENT:     NICHOLAS CELEBREZZE  
   SEAN BRENNAN  
   BRIAN DAY  
   MARY GALINAS  
   ROY J. JECH  
   LARRY NAPOLI  
   THOMAS REGAS  
   SCOTT TUMA

COUNCIL MEMBER ABSENT:     KENNETH A. RAMSER

Mrs. Young - The Roll of Council has been called, and I find a quorum of Council Members present.

The following officials and department heads were also present: Mayor Dean DePiero, Chief Assistant Law Director Deanna O'Donnell, Auditor Dennis Kish, Treasurer Anthony Zielinski, Safety Director Gregory Baeppler, Service Director Brian Higgins, Mayor's Administrative Assistance Meghann McCall and Deputy Clerk I Linda Young.

**NOTICE OF SPECIAL MEETING OF COUNCIL**

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The State of Ohio )  
Cuyahoga County ) ss:     Police Chief Daniel Hoffman: Greetings  
City of Parma     )

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,  
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the **12th day of February, 2007, at 6:00 PM, Daylight Savings** time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

**BUDGET REVIEW STARTS AT 6:00 PM.**

**SPECIAL FINANCE COMMITTEE MEETING**

**SPECIAL COUNCIL MEETING IMMEDIATELY FOLLOWING SPECIAL FINANCE COMMITTEE.**

**AGENDA FOR SPECIAL COUNCIL MEETING AS FOLLOWS:**

**FIRST READING:**

ORDINANCE NO. 9-07	2/12/07	L-9-07
By: M. Galinas	(Special Meeting)	
AN ORDINANCE ADDING TO CHAPTER 313 ENTITLED "TRAFFIC CONTROL DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, OHIO BY ENACTING NEW SECTION 313.035 "USE OF AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE", AND DECLARING AN EMERGENCY		

To be referred to the Public Safety Committee.

**SECOND READING:**

A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE. AND DECLARING AN EMERGENCY

**SECOND READING SUSPENSION OF THE RULES:**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LEASE/RENTAL OF EIGHTY (80) GASOLINE-POWERED GOLF CARTS FOR THE RIDGEWOOD GOLF COURSE AND DECLARING AN EMERGENCY

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT A TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING AN EMERGENCY

AN ORDINANCE TO AMEND SECTION 185-05(b) “FEES OF THE DIRECTOR OF PUBLIC SERVICE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO FEES FOR THE RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY

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You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony Zielinski, Safety Director Greg Baeppler, Service Director Brian Higgins, Council President Charles M. Germana, Sean Brennan, Nicholas Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Tom Regas, Scott Tuma, Council members and Tom Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 9th day of February AD 2007.

/seal/

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/s/ Charles M. Germana

City of Parma COUNCIL PRESIDENT CHARLES M. GERMANA

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**CERTIFICATE OF SERVICE**

**NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on February 9, 2007, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on February 9, 2007, at 3:21 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed \_\_\_\_\_/s/ Chief Daniel Hoffman

Chief of Police,  
City of Parma, Ohio.

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**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Brennan, seconded by Councilman Day to dispense with the regular order of business and to waive the Rules of Council at this time in order to hold this Special Council Meeting. Motion carried.

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**LEGISLATIVE COMMENT**

Mr. Germana asked if there was anyone from the public who would like to address City Council concerning legislation we will be taking final action on tonight. No one wished to speak.

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**FIRST READING:**

	ORDINANCE NO. 9-07	2/12/07	L-9-07
By: M. Galinas		(Special Meeting)	
AN ORDINANCE ADDING TO CHAPTER 313 ENTITLED "TRAFFIC CONTROL DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, OHIO BY ENACTING NEW SECTION 313.035 "USE OF AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE", AND DECLARING AN EMERGENCY			

Mr. Germana - Said Ordinance shall be referred to the Public Safety Committee. Council members requesting to add their names to this Ordinance: Brennan, Celebrezze, Day, Jech, Napoli, Regas, Tuma. This will be noted prior to Second Reading.

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**SECOND READING:**

RESOLUTION NO. 36-07      2/5/07      L-35-07  
By: S. Brennan, N. Celebrezze, B. Day, M. Galinas, R.J. Jech,  
L. Napoli, K.A. Ramser, T. Regas, S.M. Tuma  
(By Request – Mayor)

A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brennan to amend Resolution No. 36-07 by changing the word "directly" to read "directed" in Section 4 and to hold Resolution No. 36-07 on Second Reading. Motion carried.

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**SECOND READING SUSPENSION OF THE RULES:**

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 10-07, Resolution No. 35-07, and Ordinance No. 37-07 on three different days be dispensed with?

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No: None; Motion carried.

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ORDINANCE NO. 10-07      1/16/07      L-10-07  
By: S. Tuma  
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE LEASE/RENTAL OF EIGHTY (80) GASOLINE-POWERED GOLF CARTS FOR THE RIDGEWOOD GOLF COURSE AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brennan to hold Ordinance No. 10-07 on Second Reading. Motion carried.

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RESOLUTION NO. 35-07      2/5/07      L-34-07  
By: S. Brennan, N. Celebrezze, B. Day, M. Galinas, R.J. Jech,  
L. Napoli, K. Ramser, T. Regas, S.M. Tuma  
(By Request – Mayor)

A RESOLUTION DECLARING IT NECESSARY TO SUBMIT A TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE OHIO REVISED CODE, AND REQUESTING THE CUYAHOGA COUNTY

AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brennan to adopt Resolution No. 35-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No : None; Resolution No. 35-07 is adopted.

(Please note that Councilman Ramser's name will be deleted as a sponsor of this legislation.)

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ORDINANCE NO. 37-07      2/5/07      L-36-07

By: S. Tuma, T. Regas

(By Request – Recreation Director)

AN ORDINANCE TO AMEND SECTION 185-05(b) "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO FEES FOR THE RIDGEWOOD MUNICIPAL GOLF COURSE AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Brennan to adopt Ordinance No. 37-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli.

No : None; Ordinance No. 37-07 is adopted.

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**REPORT ON ABSENT MEMBERS**

Motion made by Councilman Celebrezze, seconded by Councilman Regas to excuse Councilman Ken Ramser. Motion carried.

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**ADJOURNMENT**

Motion made by Councilman Day, seconded by Councilman Brennan to adjourn said Special Council Meeting at 7:15 PM. Motion carried.

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**CERTIFICATION**

I, Tom Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this as a true and correct copy of the Minutes of the Special Council Meeting held on February 12, 2007. Motion carried.

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TOM MASTROIANNI  
CLERK OF COUNCIL

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CHARLES M. GERMANA  
PRESIDENT OF COUNCIL

Minutes were completed on 2/13/06 lly